



EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

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THE PUBLIC MAY LISTEN IN BY CALLING:	1-800-839-9416
PARTICIPANT CODE:	2982825

DATE: June 23, 2015

TIME: 3:30 p.m. – 5:00 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

TELECONFERENCE LOCATION:

2118 University Park Drive
Sacramento, CA 95825
Please Call for Access

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm on June 19, 2015

AGENDA

- | | |
|-----------------------------------|---------|
| 1. CALL TO ORDER | N. Yang |
| 2. ESTABLISHMENT OF QUORUM | N. Yang |
| 3. WELCOME/INTRODUCTIONS | N. Yang |

For additional information regarding this agenda, please contact Robin Maitino, 1507 21st Street, Ste. 210, Sacramento, CA 95811, (916) 322-8481. Documents for an agenda item should be turned into SCDD no later than 12:00 p.m. the day before the meeting to give members time to review the material. The fax number is (916) 443-4957.

4. PUBLIC COMMENTS

*This item is for members of the public only to provide comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.*

**5. APPROVAL OF MEETING MINUTES FOR:
APRIL 14, 21 AND MAY 18-19, 2015**

N. Yang

6. AIDD/MTARS UPDATE

A. Carruthers

7. BUDGET UPDATE

A. Carruthers

**8. CONFLICT OF INTEREST WAIVER (COI) REQUEST,
INTERIM PROCESS**

N. Bocanegra

- i. Westside Regional Center – Kevin MacDonald
- ii. Harbor Regional Center – Patricia Del Monico

9. CLOSED SESSION – PERSONNEL

N. Bocanegra

Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.

10. RECONVENE OPEN SESSION

N. Bocanegra

Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.

11. JULY COUNCIL MEETING

ALL

12. ADJOURNMENT

N. Yang

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